

DEC - 5 2007

THE CITY OF NEW YORK
LAW DEPARTMENT

100 CHURCH STREET NEW YORK, NY 10007 CAROLINE CHEN Assistant Corporation Counsel Phone (212) 788-1106 Fax. (212) 788-0367 E-mail cchenia law nye gov

December 4, 2007

BY HAND

MICHAEL A. CARDOZO

Corporation Counsel

Honorable Douglas F. Eaton United States Magistrate Judge United States Courthouse Southern District of New York 500 Pearl Street New York, New York 10007

MEMO ENDORSED

USDC SDNY
DOCUMENT
ELECTRONICALLY FU
DUC #:
DATE FILED: 12/11/07

Re: Kenneth Cameron v. Coach Appearal Store, et al.

07 Civ. 3991 (BSJ)(DFE)
This is not an ECF case

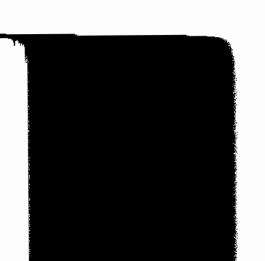
Your Honor:

I am the Assistant Corporation Counsel assigned to the defense of the New York City Police Department ("NYPD") in the above-referenced matter. I write in response to plaintiff's "Notice of Motion" dated November 13, 2007. For the Court's convenience, a copy of said "Notice of Motion" is annexed hereto Exhibit "A."

On November 8, 2007, defendants appeared before Your Honor, with plaintiff on the telephone, for the initial conference in this matter. Defendant NYPD indicated that it intended to submit a motion pursuant to F.R.C.P. 12(c). Counsel for co-defendants Coach Apparel Store, Mcredith Bell and Kimberly Shaw, indicated same. Accordingly, the Court set December 17, 2007 as the date of motion submission to the Honorable Barbara S. Jones. In addition, Your Honor held discovery in abeyance pending the Court's decision on the motions.

However, by the November 13th "Notice of Motion," plaintiff appears to request that the following documents be "placed ... on record" in the instant matter: (1) a two-page letter dated September 16, 2004, purportedly written by a "court appointed" investigator and addressed to an attorney named "Terrence J. Grifferty;" and (2) grand jury minutes from plaintiff's criminal proceeding arising from his arrest on July 14, 2007, which underlies the instant action. A copy of the two-page letter can be found under Exhibit "A."

By letter dated November 26, 2007, co-defendants Coach Apparel Store and its two employees indicated that they have no objection to the inclusion of these documents "in the



Respectfully submitted

record on the 12(c) motions" but that the Court hold in abeyance plaintiff's request until defendants' motions under F.R.C.P. 12(c) are fully presented. For the Court's convenience, a copy of said letter is annexed hereto as Exhibit "B."

Defendant NYPD requests that the Court hold in abeyance plaintiff's requests made in the November 13th "Notice of Motion" pending motion practice. First, Your Honor had already held discovery in abeyance pending motion practice. As motion papers are scheduled to be submitted by all parties on or about February 4, 2008, Your Honor has already determined that discovery is held in abeyance until at least that date. Second, plaintiff had already annexed to his complaint the indictment and supporting affidavit underlying his arrest on July 14, 2004, providing grounds for defendant's motion under F.R.C.P. 12(c).

In any event, this office is not presently in possession of grand jury minutes from the criminal proceeding arising from plaintiff's arrest on July 14, 2004. Should plaintiff's claims survive motion practice, this office does not object to the inclusion of said grand jury minutes in the record as permitted under the Federal Rules of Civil Procedure.

Accordingly, defendant NYPD respectfully requests that plaintiff's requests, made by the "Notice of Motion" dated November 13, 2007, be held in abeyance pending motion practice in the instant matter.

Thank you for your consideration of this request.

MEMO ENDORSED

Caroline Chen (CC5289) Assistant Corporation Counsel

12/11/07-1. By 12/17/07, defendants must make

Their dismissal motions to Judge Jones

Kenneth Cameron (by regular mail) (and mail a copy to Mr. Cameron).

Plaintiff Pro Se

#05-R-1883

2. By 1/18/08, Mr. Cameron must mail

Elmira Correctional Facility

PO Box 500, 1879 Davis St. his opposing papers to Judge Jones

Elmira, New York 14902-0500 (and mail a copy to Mr. Quint, and

Jon Quint, Esq. (by fax)

Mount Cotton Wollan & Greengrass 3. By 2/4/08, defendants may mail

Attorneys for Codefendants

One Battery Park Plaza

New York New York 10004-1486 mail a copy to Mr. Cameron).

4. Until further order by Judge Jones,

I hereby Stay all other proceedings in

O7 Civ. 3991 (1855) (DFE), including the annexed

11/13/07 motion by Mr. Cameron. Assistant Corporation Counsel cc: Timplas 7. Edm



Dated: <u>NOv. 13, 2007</u>

Plaintiff Pro Se

P.O. BOX 500 Address

Elmira, New York 14902 City, State, Zip Code

Phone Number



UNITED STATES DISTRICT CO SOUTHERN DISTRICT OF NEV				
KENNETH CAMERON				
Plaintiff,	: :	AFFIDAVITY	AFFIRMATION.	
-against-	:	07 Civ	(BSL)(DFE) 3991()	
COACH APERAL STORE,	et al.,	- <u></u> <u>-</u> - C1V.	322 ()	
Defendants.	: : X			
STATE OF NEW YORK COUNTY OF)) SS. :			
I, Kenneth Cameron	, [being duly swo	m] deposes and say	s [or: makes the following	
a ffirmation under the penalties of p				
I, Kenneth Cameron	, am plaintiff in th	e above entitled act	ion, and respectfully move	
this Court to issue an order _place	<u>e exhibits on r</u>	ecord and ord	er the GraND Jury	t
The reason why I am entitled to the	relief I seek is the fol	lowing:		_
See attached statem	<u>ent of entitlem</u>	ent		
				
WHEREFORE, I respectfu	dly request that the co	urt grant the within	n motion, as well as such	
other and further relief and may be j	ust and proper.			
Sworn to before me this 13 The day of Uvi, 200		print your name	CAMERON	
OR: I declare under penalty of perju	iry that the foregoing i			
Executed on NOV 13, 2007		KENNETh print your name	CAMERUN	

STATEMENT OF ENTITIONERS

That after our conversation with defendant's attorney on November 41, 2007, I plaintiff find it nesseracy to have these but hibits filed as part of the record and in respect to what was being said about a motion to dismiss before discovery can begin. plaintiff request that this letter exhibit (Universal Investigations Inc.) dated Sept. 16, 2004, be placed on record as to any motion to dismiss and or Summery Judgement application to dismiss under the guise that defendants (Coach) did not act "under color of law". That defendant Coach through employee Ms. Corday who was working on the day of my arrest July 14, 2004, stated to my court appointed investigator Leroy Swinney, Jr., President of Universal Investigation Inc., "According to Ms. Corday she was working on July 14, 2004 (date of the second incident) when the defendant and a second female came into the store. Supecting that Kim Shaw a former Coach employee was in on the identity theft scheme police (plain clothes) was alerted. Undercover police officers were in the store when the alleged transaction took place involving the defendant.

That defendants action to have notified the police July 11, 2004, date of the first incident concerning an identity theft set up a sting opperation through the suspecting former employee's Kim Shaw and Ms. Bell (defendants), defendant Coach conspired with N.Y.C. Police Dept.

That plaintiff testified at the Grand Jury informing the Grand Jury that defendants Kim Shaw and were the people that committed the crimes, and that plaintiff needs a copy of that complete transcript from the District Attorney.

MIDISORD Plaintiff request that this introded and thit the part of the record and that this court order the Grand Jury transcript and complete record of the criminal proceeding/and or order defendants to turn over a copy of the sealed record that I plaintiff unsealed to gewt to the bottom of this illegal arrest.

Respectfully submitte,

Kenneth Comeron

UNIVERSAL INVESTIGATIONS, INC.

350 Broadway, Suite 311 New York, NY 10013 (212) 334-9033

81 Pondfield Road, #143 Bronxville, NY 10708 (914) 699-0774 Facsimile (914) 699-4314

Leroy Swinney, Jr. President

Licensed-Bonded Insured

September 16, 2004

Terrence J. Grifferty Attorney At Law 67 Wall Street, Suite 2211 New York, NY 10005

Re: State of New York Vs Kenneth Cameron

Dear Mr. Grifferty:

As requested on September 14, 2004 this Investigator visited the Coach Store located on 342 Madison Avenue @ 44th Street, New York City. Thereat I met with Jacquelyn Corday, Store Manager. Ms. Corday was receptive when advised of my identity and I was there on behalf of the defendant.

According to Ms. Corday she was working on July 14, 2004 (date of the second incident) when the defendant and a second female came into the store. Suspecting that Kim Shaw a former Coach employee was in on the identity theft scheme police (plain clothes) was alerted. Undercover police officers were in the store when the alleged transaction took place involving the defendant. According to Ms. Corday the entire incident was observed or witnessed by former store manager Meredith Bell. Meredith Bell is no longer with Coach, she is engaged and living in California with her fiancé. Ms. Corday was not aware if Ms. Bell spoke with the District Attorney. Ms. Corday said she is in contact with Ms. Bell but she would not provide any information to the undersigned. She agreed to contact Ms. Bell and have her call my office. As the date of this report I have not heard from Meredith Bell.

Further information from Ms. Corday indicated there are no close circuit cameras or monitors in this Coach Store. My request to take photographs within the store was denied. Efforts are in progress to determine if there are any internal reports prepared by a Coach personal.

Submitted for your information.

Sincerely,

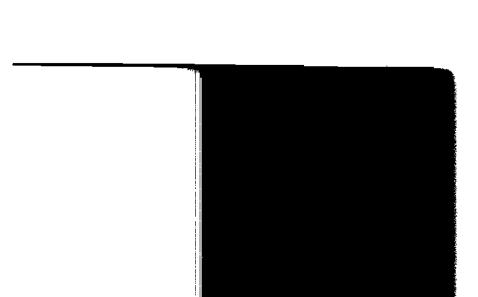
Leroy Swinney, Jr.

President

LS/paws



EXPIDIT B



Mound Cotton Wollan & Greengrass

Counsellors at Law
ONE BATTERY PARK PLAZA
NEW YORK, NY 10004-1486

(212) 804-4200 FAX: (212) 344-8066 WWW MOUNDCOTTON.COM NEW YORK, NY
NEWARK, NJ
GARDEN CITY, NY
SAN FRANCISCO, CA

November 26, 2007

Hon. Barbara S. Jones United States District Judge 500 Pearl Street New York, New York 10007

Re:

Cameron v. Coach Apparel Store

07 CV 03991 (BSJ)

Dear Judge Jones:

JON QUINT

SENIOR ATTORNEY

(212) 804-4211

JOUR T@MOUNDCOTTON COM

As you know from my prior letters, this firm represents Coach, Inc. (sued herein as Coach Apparel Store and referred to herein as "Coach") and the individual defendants Shaw and Bell in the above matter.

I am in receipt of the notice of motion of defendant dated November 13, 2007. As the docket will reflect, and as is suggested by the statement attached to the notice of motion, this matter was conferenced before Magistrate Judge Eaton on November 8. I and the attorney for the other defendants, from the New York City Corporation Counsel's office, appeared before the Magistrate Judge and the plaintiff was conferenced in by telephone from the Elmira Correctional Facility. At that time the Corporation Counsel and I informed Judge Eaton of our intention to make motions pursuant to F.R.C.P. 12(c) and we, at the Magistrate Judge's request, briefly outlined the basis for our motions, which will of course be fully presented in the papers that will be filed with you. That colloquy probably prompted the plaintiff's motion.

We believe that the response to the 12(c) motions to be brought would be the proper place to put this documentary material before the Court rather than by this separate motion. Even though defendants' motions are not for summary judgment, it is our intention, since the plaintiff already effectively placed the entire record from the underlying state criminal charge before the Court (he annexed the indictment and affidavit supporting the arrest as exhibits to the complaint), I intend to argue that other portions of that same file are appropriate to be before the Court. Even though the letter defendant annexes to his most recent motion was never part of the court file, it does relate to the underlying criminal proceeding. Upon the completion of the motion papers we might in fact wish to refer to this document, but even if we don't, I would not object to its inclusion in the record on the 12(c) motions. Accordingly I see no reason to respond



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Eon. Barbara S. Jones November 26, 2007 Page 2

to the motion and suggest the Court hold it in abeyance until the 12(c) motions are fully presented, which by the Magistrate Judge's scheduling order will not be until February.

Similarly, even though the Notice of Motion does not seek that separate relief, the supporting affidavit also speaks of the Grand Jury minutes. Again, I would have no objection to including them, if and when they are made available to this firm.

Respectfully yours,

By: Jon Ouin

MOUND, COTTON, WOLLAN & GREENGRASS

JQ/sn

cc:

Caroline Chen, Esq.
New York City Department of Law

Mr. Kenneth Cameron, Plaintiff Pro Se